GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Prohibition and Excise Department – Allegation of Criminal Misconduct and Criminal Conspiracy against Sri A.Sreemannarayana, P&EI (Retired) and Sri D.Premanandha Reddy, Chief Manager, APBCL, IML Depot, Tirupathi (Retired) for their involvement in the liquor syndicate case of SPSR Nellore district – Disciplinary action initiated – Case entrusted to COI – Inquiry Report received – Charges not proved – Further action dropped – Orders – Issued.

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REVENUE (VIGILANCE.IV) DEPARTMENT

G.O.Rt No.600 **Dated.22.05.2019**

Read the following:-

1. From DG, ACB Letter Cr.No.23/RCO-NNL/2012, dt.12.10.2012. (Cr.No.2/RCO-NLR)/2012)
2. Govt. Memo.No.46420/Vig.V(2)/2012-3, dt.16.01.2013.
3. Govt. Memo.No.46420/Vig.V(2)/2012-5, dt.20.08.2013.
4. G.O.Rt.No.387 Revenue (Vig.III) Department, dated:06.05.2015.
5. Proceedings No.A4/05/2013/17604, dt.13.05.2013 of the MD, APBCL, Hyd.,
6. From the MD, APBCL, Hyd., Lr.No.A4/06/2013, Date:25.07.2015 along with defense statement of Sri D.Premanandha Reddy, Chief Manager, APBCL, IML Depot, Tirupathi (Retired).
7. Written Statement of defence of Sri A.Srimannarayana, P&E Inspector (Retired) Dated:29.08.2016.
8. G.O.Rt.No.260 Revenue (Vig.IV) Department, dated:07.03.2017.
9. G.O.Rt.No.338 Revenue (Vig.IV) Department, dated:27.03.2017.
10. G.O.Rt.No.220 Revenue (Vig.IV) Department, dated:08.02.2018.
11. G.O.Rt.No.89 Revenue (Vig.IV) Department, dated:17.01.2019.
12. Sri P.K.Sarangi, IFS., Member, COI, GAD vide D.O.Lr.No.14/COI-PKS/2018, dated 23.01.2019 along with Inquiry Report.
13. Govt.Memo.No.46420/Vig.IV.2/2012, dated 02.04.2019.
14. From Sri A.Srimannarayana, P&E Inspector (Retired) representation dated 01.04.2019.
15. From Sri D.Premanandha Reddy, Chief Manager, APBCL, IML Depot, Tirupathi (Retired) representation dated 11.04.2019.

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ORDER:

Whereas the Anti-Corruption Bureau authorities have registered a case under Prevention of Corruption Act, 1988 against Sri A.Sreemannarayana, Prohibition & Excise Inspector (Retired) and Sri D.Premanandha Reddy, Chief Manager, APBCL, IML Depot, Tirupathi (Retired) on the allegations of criminal misconduct and corruption for their involvement in liquor syndicate case of SPSR Nellore district and they have in their final report, in respect of Sri D.Premanandha Reddy, Chief Manager, APBCL, IML Depot, Tirupathi (Retired) recommended to place his defence before Commissioner of Inquiries and in respect of Sri A.Srimannarayana, Prohibition & Excise Inspector (Retired) recommended to place his defence before Tribunal for Disciplinary Proceedings.

2) And whereas after examining the final report, Government have withdrawn the name of Sri A.Srimannarayana, Prohibition & Excise Inspector (Retired) from Tribunal for Disciplinary Proceedings as he has retired from service on 31.12.2012 and finally, initiated disciplinary action against both the Accused Officers viz., Sri A.Sreemannarayana, Prohibition & Excise Inspector (Retired) and Sri D.Premanandha Reddy, Chief Manager, APBCL, IML Depot, Tirupathi (Retired) vide reference 2nd & 3rd read above.

3) Whereas the MD, APBCL has framed Article of Charges against Sri D.Premananda Reddy, former Chief Manager, IML Depot, Tirupati (Retired) and whereas in respect of Sri A.Sreemannarayana, Prohibition & Excise Inspector (Retired) Government have framed charges against him and directed to submit his explanation.

4) In the reference 6th & 7th read above, the Charged Officers have submitted their written statements. Government, after examination of their Written Statement of Defences, appointed Sri S.A.Huda, IPS., Commissioner of Inquiries as inquiring authority and Sri T.Prabhakar, Deputy Superintendent of Police, Anti Corruption Bureau, Nellore as Presenting Officer to inquiry into the charges framed against the Charged Officers. Further, on administrative grounds the case was reassigned to Sri P.K.Sarangi, IFS, Commissioner of

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Inquiries to enquiry into the charges framed against the both Charged Officers and subsequently, Sri M.Vara Prasada Rao, Advocate has appointed as Presenting Officer in the place of Sri T.Prabhakar, Deputy Superintendent of Police, Anti Corruption Bureau, Nellore vide reference 10th & 11th read above.

5) In the reference 12th read above, the Inquiring Authority i.e., Sri P.K.Sarangi, IFS., Commissioner of Inquiries (now Retired) has furnished the inquiry report. As per the findings of the Inquiring Authority report, the charges framed against Sri D.Premananda Reddy, former Chief Manager, IML Depot, Tirupati (Retired) and Sri A.Sreemannarayana, Prohibition & Excise Inspector (Retired) are not held proved. Further, the inquiry report has communicated to the Charged Officers and obtained explanations from them under rule 21 (2) of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 and r/w Rule 9 of Andhra Pradesh Revised Pension Rules, 1980.

6) Whereas the Government after careful examination of the matter, have accepted the findings of the Inquiring Authority and decided to drop further action against two (2) Charged Officers. Accordingly, Government, hereby order to drop further action against Sri D.Premananda Reddy, former Chief Manager, IML Depot, Tirupati (Retired) and Sri A.Sreemannarayana, Prohibition & Excise Inspector (Retired).

7) The Commissioner of Prohibition & Excise, Andhra Pradesh, shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To
The individuals through the Commissioner, Prohibition and Excise Department,
Andhra Pradesh, Vijayawada.
The Commissioner of Prohibition & Excise, Excise Complex, RS.No.88-2B, Sai Vihar Apartments, Poultry Farm Road, Prasadampadu(V), Andhra Pradesh, Vijayawada-521108.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission,
Andhra Pradesh Secretariat, Velagapudi.
The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada.
Sc/Sf.

//FORWARDED BY ORDER//

SECTION OFFICER